

PROCEEDINGS OF THE COMMON COUNCIL

IN Regular SESSION

Tuesday, January 8, 1974

CITY OF FORT WAYNE, INDIANA

JOURNAL OF THE PROCEEDINGS

OF THE COMMON COUNCIL

The Common Council of the City of Fort Wayne met in the Council Chambers

Tuesday evening January 8 A.D., 19 74, in Regular

Session. President \_\_\_\_\_ in the chair, and

Charles W. Westerman Clerk, at the desk, present the following

members \_\_\_\_\_ viz:

Burns ✓, Hinga ✓, Kraus ✓

Moses ✓, Nuckols ✓, Donald Schmidt ✓

Vivian Schmidt ✓, Stier ✓, Talarico ✓

Absent \_\_\_\_\_

Councilmen \_\_\_\_\_,

The invocation was given by Reverend Robert Carlin Schreffler -

Lake Chapel and Arcola U.N. Methodist

Received report from the City Controller for the month of \_\_\_\_\_,

19\_\_\_\_. Motion made and carried that report be made a matter of record and placed on file.

The minutes of the last <sup>regular</sup> ~~special~~ December 11, 19 73,  
December 27, 19 73,

Session having been delivered to the Council, were, on motion, approved and published.

PRAYER FOR THE CITY COUNCIL -- Jan. 8, 1974

Eternal God, our Father, in whose name and honor this nation was founded and built :

We stand tonight just inside the gate of this new year of 1974, realizing that this is not an ordinary year we enter, for it is not an ordinary year we have left behind. It was a year of shocks and crises, following in dreadful procession, one upon another. We cannot look realistically into this new year of 1974 without facing the fact that it too will have its share of shock-waves.

We have no longing <sup>for the</sup> for the year that is gone. We have no wish to return to it, even if we could. But its problems, its burdens, have not been left behind. We brought them with us. We must carry them with us into this new year, down that path that looks so dark and fearful ahead of us.

If we are to come to the end of this new year with problems solved, burdens lifted or lightened, faith restored -- faith in our nation, faith in our leaders, faith in ourselves -- we will need the light, the guidance, the strength, the courage, that You alone can give. For we are a shaken people, a questioning people, filled with doubt, uncertainty and fear. We are a cynical people, many of us. Our dreams have been dulled and darkened by the things that happened in 1973.

Give us faith, God, give us courage. Help us that our confidence may be renewed, our faith rebuilt. Help us to have a revival of faith in our nation, a new trust in our fellowmen, trust in our leaders in government, our teachers, our lawyers, trust in those who work in the communications media, trust in those who make the laws and those who enforce them. Help us to have confidence in ourselves and our ability to survive, but not by our strength alone-- but Yours. Help us as a nation that we might dream again, that we might reach for the sky, to rise, to climb, to rebuild, to keep the faith and the ideals of those who built this land in loyalty and devotion to You.

Help those who serve in government to live with integrity, help us who preach that we might not fill the air with empty words but might become in all humility voices for God, demanding integrity in all places-- the high and the low-- and most of all, in ourselves.

Encourage our people, O Eternal Father, to face up to <sup>our</sup> their own responsibilities, to seek out honest leaders, whatever their political party may be, to encourage them, vote for them, support them, believe in them -- even when sometimes their opinions may not completely gibe with ours.

We stand just inside the gate of this new year-- shaken, questioning , doubting, feeling unsure and afraid. In You alone we find light. In You alone we find strength. In You alone we find courage to face the future and confidence to know that through Your strength, this nation will be strong ~~xxx~~ again. In You alone we find hope.

We reach out tonight, Almighty Father, to put our hand in yours. Take it. Hold it. Hold it fast, God, when we grow willful and would pull away. Hold our hand, God, and pull us back. Lead us courageously into the future.

In the name of Christ our Savior, Amen.

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## THE CITY OF FORT WAYNE

office of the mayor

December 27, 1973

To the Common Council  
Fort Wayne, Indiana

Gentlemen and Mrs. Schmidt:

Today, December 27, 1973, I have approved the following ordinances passed by the Common Council at its regular meeting on December 26, 1973.

(Bill No. A-73-11-01)  
APPROPRIATION ORDINANCE NO. A-20-73

AN ORDINANCE appropriating funds from the unobligated balance of the Redevelopment Capital Fund to Account 44-264 Demolition.

(Bill No. S-73-12-01)  
SPECIAL ORDINANCE NO. S-136-73

AN ORDINANCE approving a certain bid document with PAVE-MARK CONTRACTORS for equipment and materials for Thermo Plastic Pavement Marking.

(Bill No. S-73-12-02)  
SPECIAL ORDINANCE NO. S-137-73

AN ORDINANCE approving a certain bid document of Poinsett Motors, Inc. for five new Police Department sedan cars, with four trade-ins, and authorizing acquisition of same by the Purchasing Department.

(Bill No. S-73-12-03)  
SPECIAL ORDINANCE NO. S-138-73

AN ORDINANCE approving certain bids with Eastman Kodak Co. and Office Systems, Inc. for Records-Keeping Equipment for the Police Department.

(Bill No. R-73-12-08)  
RESOLUTION NO. R-128-73

A RESOLUTION transferring certain funds from Account No. 3461,111 Services Personal to Account No. 3461,200 Services Contractual in the 1973 Budget of the Department of Human Resources (Revenue Sharing - Project 1).

(Bill No. R-73-12-21)  
RESOLUTION NO. R-129-73

A RESOLUTION authorizing payment for repairs to Police Garage Vehicle #75.

MADE A MATTER OF RECORD  
DATE 1-8-74 CHARLES W. WESTERMAN, CITY CLERK

(Bill No. R-73-12-22)  
RESOLUTION NO. R-130-73

A RESOLUTION authorizing payment for repairs to City Unit #257.

(Bill No. R-73-12-23)  
RESOLUTION NO. R-131-73

A RESOLUTION authorizing payment for repairs to Police Vehicle #25.

(Bill No. Z-73-10-33)  
ZONING MAP ORDINANCE NO. Z-24-73

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. C5.

(Bill No. Z-73-10-50)  
ZONING MAP ORDINANCE NO. Z-25-73

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. B13.

(Bill No. G-73-12-13)  
GENERAL ORDINANCE NO. G-31-73

AN ORDINANCE amending General Ordinance No. G-97 by authorizing the vacation of a portion of Jefferts Avenue.

(Bill No. G-73-12-14)  
GENERAL ORDINANCE NO. G-32-73

AN ORDINANCE amending General Ordinance No. G-97 by authorizing the vacation of portions of Redwood Avenue and Felician Street.

(Bill No. G-73-12-15)  
GENERAL ORDINANCE NO. G-33-73

AN ORDINANCE amending General Ordinance No. G-97 by authorizing the vacation of portions of Adams and Turpie Streets.

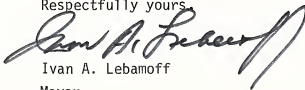
(Bill No. S-73-12-16)  
SPECIAL ORDINANCE NO. S-139-73

AN ORDINANCE approving a contract with ALL-PHASE ELECTRIC for cable for Light Construction.

(Bill No. S-73-12-17)  
SPECIAL ORDINANCE NO. S-140-73

AN ORDINANCE approving a contract with CLOW CORPORATION for the purchase of material for Water Construction.

Respectfully yours,



Ivan A. Lebamoff  
Mayor

1974 STANDING COMMITTEES COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA

FINANCE

CHAIRMAN - WILLIAM T. HINGA  
VICE-CHAIRMAN - JOHN NUCKOLS  
JAMES S. STIER  
WINFIELD C. MOSES, JR.  
PAUL "MIKE" BURNS

REGULATIONS

CHAIRMAN - JOHN NUCKOLS  
VICE-CHAIRMAN - VIVIAN G. SCHMIDT  
WILLIAM T. HINGA  
PAUL "MIKE" BURNS  
DONALD J. SCHMIDT

CITY UTILITIES

CHAIRMAN - PAUL "MIKE" BURNS  
VICE-CHAIRMAN - JAMES S. STIER  
VIVIAN G. SCHMIDT  
DONALD J. SCHMIDT  
EUGENE KRAUS, JR.

PUBLIC WORKS

CHAIRMAN - WINFIELD C. MOSES, JR.  
VICE-CHAIRMAN - JOHN NUCKOLS  
JAMES S. STIER  
WILLIAM T. HINGA  
VIVIAN G. SCHMIDT

ANNEXATION

CHAIRMAN - JAMES S. STIER  
VICE-CHAIRMAN - VIVIAN G. SCHMIDT  
DONALD J. SCHMIDT  
EUGENE KRAUS, JR.  
PAUL "MIKE" BURNS

ADMINISTRATION AND STATE LEGISLATION

CHAIRMAN - VIVIAN G. SCHMIDT  
VICE-CHAIRMAN - WINFIELD C. MOSES, JR.  
WILLIAM T. HINGA  
JOHN NUCKOLS  
EUGENE KRAUS, JR.

CITY-COUNTY LIAISON

CHAIRMAN - DONALD J. SCHMIDT  
VICE-CHAIRMAN - WINFIELD C. MOSES, JR.  
PAUL "MIKE" BURNS  
EUGENE KRAUS, JR.  
JAMES S. STIER

PUBLIC RELATIONS

CHAIRMAN - EUGENE KRAUS, JR.  
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VIVIAN G. SCHMIDT  
JOHN NUCKOLS  
DONALD J. SCHMIDT  
WILLIAM T. HINGA  
PAUL "MIKE" BURNS  
WINFIELD C. MOSES, JR.  
SAMUEL J. TALARICO

MADE A MATTER OF RECORD  
DATE 1/6/74 CHARLES W. WESTERMAN, CITY CLERK

*Samuel J. Talarico*  
SAMUEL J. TALARICO  
COUNCIL PRESIDENT

I hereby Attest this action as City  
Clerk, on this 7th day of  
January, 1974

*Charles W. Westerman*  
CHARLES W. WESTERMAN  
CITY CLERK

1974 COMMON COUNCIL ELECTION AND

1974 COMMON COUNCIL COMMISSION APPOINTMENTS OF THE CITY OF FORT WAYNE, INDIANA

PRESIDENT OF COMMON COUNCIL ---- SAMUEL J. TALARICO

VICE-PRESIDENT OF COMMON COUNCIL ---- EUGENE KRAUS, JR.

JOHNNY APPLESEED COMMISSION ----- SAMUEL J. TALARICO

CITY PLAN COMMISSION ---- VIVIAN G. SCHMIDT

THREE RIVERS COORDINATING COUNCIL ----- PAUL "MIKE" BURNS

CITIZENS ADVISORY BOARD MEMBER (C.A.B.) ---- WINFIELD C. MOSES, JR.

METROPOLITAN HUMAN RELATIONS COMMISSION MEMBER ---- VIVIAN G. SCHMIDT

THREE RIVERS ENVIRONMENTAL CONTROL BOARD MEMBER ---- EUGENE KRAUS, JR.

SERGEANT-AT-ARMS ---- JERRY MINGOVAN

COMMON COUNCIL LEGAL ADVISOR ---- JOHN H. LOGAN

MADE A MATTER OF RECORD  
DATE 1/16/74 CHARLES W. WESTERMAN, CITY CLERK

# CITY COUNCIL CONFERENCE ROOM

EUGENE KRAUS, JR.

JOHN NUCKOLS

WINFIELD MOSES

JAMES STIER

JOHN LOGAN

SAM TALARICO

CHARLES W. WESTERMAN

WILLIAM HINGA

PAUL BURNS

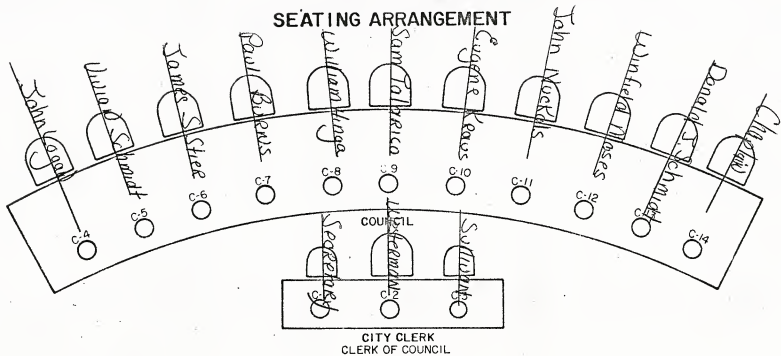
VIVIAN SCHMIDT

DONALD SCHMIDT

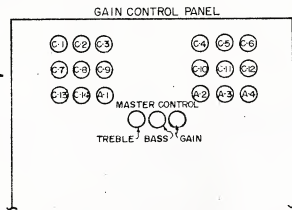
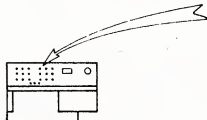
SEATING ARRANGEMENT



# COUNCIL CHAMBER SEATING ARRANGEMENT



A-2



A-1

CONFIRMATION OF APPOINTMENTS

The Common Council of the City of Fort Wayne, Indiana, thru its President Samuel J. Talarico, has reappointed and confirmed the appointment of John H. Logan, as the Council's Legal Advisor and has reappointed and confirmed the position of Sergeant-of-Arms, Lt. Jerry Mungovan of the Fort Wayne Police Force, to serve in their respected capacity and positions pursuant to the law of Indiana and regulations of the Common Council of the City of Fort Wayne.

ATTEST:

(SEAL)

  
CITY CLERK

  
PRESIDING OFFICER

MADE A MATTER OF RECORD  
DATE 1/8/24 CHARLES W. WESTERMAN, CITY CLERK

The Council then adjourned.

CERTIFICATE

I hereby certify that I am the duly elected, acting and incumbent City Clerk of the City of Fort Wayne, Indiana and as such the custodian of the records of the Common Council of said City and that the above and foregoing is the true, full and complete record of the proceedings of the Common Council of the City of Fort Wayne, Indiana for its Regular Session, held on Tuesday the 8th day of January, 19 74; that the numbered ordinances and resolutions shown therein were duly adopted by said Common Council on said date and were presented by me to the Mayor of the City of Fort Wayne and were signed and approved or disapproved by said Mayor as and on the dates shown as to each such ordinance and resolution respectively; and that all such records, proceedings, ordinances and resolutions remain on file and record in my office.

WITNESS my hand and the official seal of the City of Fort Wayne, Indiana, this 8th day of January, 19 74.

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Charles W. Westerman  
City Clerk

SEAL

PROCEEDINGS OF THE COMMON COUNCIL  
IN REGULAR SESSION  
TUESDAY, JANUARY 8, 1974

CITY OF FORT WAYNE, INDIANA  
JOURNAL OF THE PROCEEDINGS  
OF THE COMMON COUNCIL

The Common Council of the City of Fort Wayne met in the Council Chambers Tuesday evening January 8, A.D., 1974, in Regular Session. President Samuel J. Talarico in the chair, and Charles W. Westerman Clerk, at the desk, present the following members nine viz:

Burns, Hinga, Kraus, Moses, Nuckols, Donald Schmidt, Vivian Schmidt, Stier, Talarico

The invocation was given by Reverend Robert Carlin Schreffler - Lake Chapel and Arcola United Methodist Churches.

*Eternal God, our Father, in whose name and honor this nation was founded and built:*

*We stand tonight just inside the gate of this new year of 1974, realizing that this is not an ordinary year we enter, for it is not an ordinary year we have left behind. It was a year of shocks and crises, following in dreadful procession, one upon another. We cannot look realistically into this new year of 1974 without facing the fact that it too will have its share of shock-waves.*

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Help those who serve in government to live with integrity, help us who preach that we might not fill the air with empty words but might become in all humility voices for God, demanding integrity in all places -- the high and the low -- and most of all, in ourselves. Encourage our people, O Eternal Father, to face up to our own responsibilities, to seek out honest leaders, whatever their political party may be, to encourage them, vote for them, support them, believe in them -- even when sometimes their opinions may not completely jibe with ours.

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In the name of Christ our Savior, Amen.

The minutes of the last regular December 11, 1973 and regular December 27, 1973, sessions having been delivered to the Council, were, on motion, approved and published.

COMMUNICATION FROM THE MAYOR

December 27, 1973

To the Common Council  
Fort Wayne, Indiana

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Respectfully yours,

Ivan A. Lebamoff  
Mayor

Charles W. Westerman  
City Clerk

Made a matter of record 1-8-74

1974 STANDING COMMITTEES COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA

FINANCE

CHAIRMAN - WILLIAM T. HINGA  
VICE-CHAIRMAN - JOHN NUCKOLS  
JAMES S. STIER  
WINFIELD C. MOSES, JR.  
PAUL "MIKE" BURNS

REGULATIONS

CHAIRMAN - JOHN NUCKOLS  
VICE-CHAIRMAN - VIVIAN G. SCHMIDT  
WILLIAM T. HINGA  
PAUL "MIKE" BURNS  
DONALD J. SCHMIDT

CITY UTILITIES

CHAIRMAN - PAUL "MIKE" BURNS  
VICE-CHAIRMAN - JAMES S. STIER  
VIVIAN G. SCHMIDT  
DONALD J. SCHMIDT  
EUGENE KRAUS, JR.

PUBLIC WORKS

CHAIRMAN - WINFIELD C. MOSES, JR.  
VICE-CHAIRMAN - JOHN NUCKOLS  
JAMES S. STIER  
WILLIAM T. HINGA  
VIVIAN G. SCHMIDT

ANNEXATION

CHAIRMAN - JAMES S. STIER  
VICE-CHAIRMAN - VIVIAN G. SCHMIDT  
DONALD J. SCHMIDT  
EUGENE KRAUS, JR.  
PAUL "MIKE" BURNS

ADMINISTRATION AND STATE LEGISLATION

CHAIRMAN - VIVIAN G. SCHMIDT  
VICE-CHAIRMAN - WINFIELD C. MOSES, JR.  
WILLIAM T. HINGA  
JOHN NUCKOLS  
EUGENE KRAUS, JR.

CITY-COUNTY LIAISON

CHAIRMAN - DONALD J. SCHMIDT  
VICE-CHAIRMAN - WINFIELD C. MOSES, JR.  
PAUL "MIKE" BURNS  
EUGENE KRAUS, JR.  
JAMES S. STIER

PUBLIC RELATIONS

CHAIRMAN - EUGENE KRAUS, JR.  
VICE-CHAIRMAN - JAMES S. STIER  
VIVIAN G. SCHMIDT  
JOHN NUCKOLS  
DONALD J. SCHMIDT  
WILLIAM T. HINGA  
PAUL "MIKE" BURNS  
WINFIELD C. MOSES, JR.  
SAMUEL J. TALARICO

I hereby Attest this action as City Clerk, on this 7th day of January, 1974

Charles W. Westernman  
City Clerk

Samuel J. Talarico  
Presiding Officer

Made a matter of record 1-8-74

Charles W. Westernman  
City Clerk



1974 COMMON COUNCIL ELECTION

1974 COMMON COUNCIL COMMISSION APPOINTMENTS OF THE CITY OF FORT WAYNE, INDIANA

PRESIDENT OF COMMON COUNCIL ----- SAMUEL J. TALARICO

VICE-PRESIDENT OF COMMON COUNCIL ---- EUGENE KRAUS, JR.

COMMON COUNCIL LEGAL ADVISOR ---- JOHN H. LOGAN

SERGEANT-AT-ARMS ---- JERRY MUNGOVAN

JOHNNY APPLESEED COMMISSION ---- SAMUEL J. TALARICO

CITY PLAN COMMISSION ---- VIVIAN G. SCHMIDT

THREE RIVERS COORDINATING COUNCIL ---- PAUL "MIKE" BURNS

CITIZENS ADVISORY BOARD MEMBER (C.A.B.) ---- WINFIELD C. MOSES, JR.

METROPOLITAN HUMAN RELATIONS COMMISSION MEMBER ---- VIVIAN G. SCHMIDT

THREE RIVERS ENVIRONMENTAL CONTROL BOARD MEMBER ---- EUGENE KRAUS, JR.

Made a matter of record 1-8-74

Charles W. Westerman  
City Clerk

CONFIRMATION OF APPOINTMENTS

The Common Council of the City of Fort Wayne, Indiana, thru its President Samuel J. Talarico, has reappointed and confirmed the appointment of John H. Logan, as the Council's Legal Advisor and has reappointed and confirmed the position of Sergeant-of-Arms, Lt. Jerry Mungovan of the Fort Wayne Police Force, to serve in their respected capacity and positions pursuant to the law of Indiana and regulations of the Common Council of the City of Fort Wayne.

ATTEST:

(SEAL)

Charles W. Westerman  
City Clerk

Samuel J. Talarico  
Presiding Officer

Made a matter of record 1-8-74

Charles W. Westerman  
City Clerk

BILL NO. S-74-01-02

SPECIAL ORDINANCE NO. S- \_\_\_\_\_

*AN ORDINANCE approving a certain bid  
with GENERAL TRUCK SALES CORPORATION  
for six trucks for Board of Park  
Commissioners.*

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. That certain bid document Ref. No. 545 dated September 21, 1973, between the City of Fort Wayne, by and through its Mayor and the Board of Park Commissioners and GENERAL TRUCK SALES CORPORATION, for:

4 - 1974 One-Ton Dump Trucks	\$18,114.84
1 - 1974 One-Ton Dump Truck	3,745.06
1 - 1974 Step-VAN	<u>3,598.57</u>
	\$25,458.47

all for a total cost of \$25,458.47, as more specifically set forth in said Bid Document Ref. No. 545 and Purchase Order 3-20148 which are on file in the office of the Department of Purchasing, and are by reference incorporated herein and made a part hereof, is hereby in all things ratified, confirmed and approved.

SECTION 2. This Ordinance shall be in full force and effect from and after its passage and approval by the Mayor.

William T. Hinga  
Councilman

Read the first time in full and on motion by Hinga, seconded by Kraus, and duly adopted, read the second time by title and referred to the Committee on Finance.

Date: 1-8-74

Charles W. Westerman  
City Clerk

BILL NO. S-74-01-03

SPECIAL ORDINANCE NO. S- \_\_\_\_\_

*AN ORDINANCE approving a certain bid  
with ALLEN COUNTY MOTORS, INC. for  
one truck cab and chassis.*

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. That certain bid document Ref. No. 545 dated September 21, 1973, between the City of Fort Wayne, by and through its Mayor and the Board of Park Commissioners and ALLEN COUNTY MOTORS, INC., for

1 - 1974	One Ton Dual Wheel Truck Chassis	\$5,000.00
----------	----------------------------------	------------

all as more specifically set forth in said Bid Document Ref. No. 545 and Purchase Order No. 3-20149 which are on file in the office of the Department of Purchasing, and are by reference incorporated herein and made a part hereof, is hereby in all things ratified, confirmed and approved.

SECTION 2. This Ordinance shall be in full force and effect from and after its passage and approval by the Mayor.

William T. Hinga  
Councilman

Read the first time in full and on motion by Hinga, seconded by Kraus, and duly adopted, read the second time by title and referred to the Committee on Finance.

Date: 1-8-74

Charles W. Westerman  
City Clerk

S-73-12-19

REPORT OF THE COMMITTEE ON FINANCE

We, your Committee on Finance to whom was referred an Ordinance approving an agreement with County Commissioners for conveyance of real estate, have had said Ordinance under consideration and beg leave to report back to the Common Council that said Ordinance DO PASS.

William T. Hinga  
John Nuckols  
James S. Stier  
Winfield C. Moses, Jr.  
Paul M. Burns

Concurred in 1-8-74

Charles W. Westerman  
City Clerk

BILL NO. S-73-12-19

SPECIAL ORDINANCE NO. S-01-74

*AN ORDINANCE approving an Agreement with  
County Commissioners for conveyance of  
real estate.*

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. The Agreement To Convey Real Estate dated December 18, 1973, between the City of Fort Wayne, by and through its Board of Public Works and THE BOARD OF COMMISSIONERS OF ALLEN COUNTY, for the conveyance of the following described real estate:

*Lots 55 through 67 inclusive in Westview Heights  
Addition, and addition to the City of Fort Wayne,  
as evidenced by the Plat thereof in the County  
Recorder's office of Allen County, Indiana.*

all as more particularly set forth in said Agreement To Convey Real Estate which is on file in the office of the Board of Public Works and is by reference

incorporated herein and made a part hereof, is in all things hereby ratified, confirmed and approved.

SECTION 2. This Ordinance shall be in full force and effect from and after its passage and approval by the Mayor.

William T. Hinga  
Councilman

Read the third time in full and on motion by Hinga, seconded by Kraus, and duly adopted, placed on its passage. PASSED by the following vote:

Ayes: Nine  
Burns, Hinga, Kraus, Moses, Nuckols, D. Schmidt, V. Schmidt, Stier,  
Talarico  
Nays: None

Date: 1-8-74

Charles W. Westerman  
City Clerk

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as Special Ordinance No. S-01-74 on the 8th day of January, 1974.

ATTEST: (SEAL)

Charles W. Westerman  
City Clerk

Samuel J. Talarico  
Presiding Officer

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 9th day of January, 1974, at the hour of 10:00 o'clock A.M., E.S.T.

Charles W. Westerman  
City Clerk

Approved and signed by me this 9th day of January, 1974, at the hour of 3:00 o'clock P.M., E.S.T.

Ivan A. Lebamoff  
Mayor

BILL NO. S-73-12-20

REPORT OF THE COMMITTEE ON FINANCE

We, your Committee on Finance to whom was referred an Ordinance approving a certain bid document with ALLEN COUNTY MOTORS, INC. for two (2) Four-door sedans have had said Ordinance under consideration and beg leave to report back to the Common Council that said Ordinance DO PASS.

William T. Hinga  
John Nuckols  
James S. Stier  
Paul M. Burns  
Winfield C. Moses, Jr.

Concurred in 1-8-74

Charles W. Westerman  
City Clerk

BILL NO. S-73-12-20

SPECIAL ORDINANCE NO. S-02-74

*AN ORDINANCE approving a certain bid  
document with ALLEN COUNTY MOTORS, INC.  
for two (2) Four-door sedans.*

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. A certain bid document Ref. No. 556 dated December 4, 1973, between the City of Fort Wayne, by and through its Mayor and the Board of Park Commissioners, for:

ALLEN COUNTY MOTORS, INC.

2 - Four Door Sedans - 1974                      \$5,129.00

as more specifically set forth insaid bid document Ref. No. 556 and Purchase Order No. 3-21273 which are on file in the Office of the Department of Purchasing, and are by reference incorporated herein and made a part hereof, is hereby in all things ratified, confirmed and approved.

SECTION 2. This Ordinance shall be in full force and effect from and after its passage and approval by the Mayor.

William T. Hinga  
Councilman

Read the third time in full and on motion by Hinga, seconded by Kraus, and duly adopted, placed on its passage. PASSED by the following vote:

Ayes: Nine  
Burns, Hinga, Kraus, Moses, Nuckols, D. Schmidt, V. Schmidt, Stier,  
Talarico  
Nays: None

Date: 1-8-74

Charles W. Westerman  
City Clerk

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as Special Ordinance No. S-02-74 on the 8th day of January, 1974.

ATTEST: (SEAL)

Charles W. Westerman  
City Clerk

Samuel J. Talarico  
Presiding Officer

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 9th day of January, 1974, at the hour of 10:00 o'clock A.M., E.S.T.

Charles W. Westerman  
City Clerk

Approved and signed by me this 9th day of January, 1974, at the hour of 3:00 o'clock P.M., E.S.T.

Ivan A. Lebamoff  
Mayor

BILL NO. R-74-01-04

RESOLUTION NO. R-01-74

*A RESOLUTION authorizing payment for  
repair to Police Vehicle #80.*

WHEREAS, Police Vehicle # 80 was damaged in an accident on October 16, 1973 at the corner of Lafayette and Superior Streets; and

WHEREAS, settlement in the amount of \$255.18 was made by Alan and Miriam Lord, which money was receipted into the General Fund; and

WHEREAS, Jim Kelley Buick has submitted an estimate in the amount of \$255.18, which is the reasonable value of said repairs.

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

1. That the City Controller is authorized to pay the sum of \$255.18 to Jim Kelley Buick for repairs to said Police Vehicle #80.

William T. Hinga  
Councilman

Read the third time in full and on motion by Hinga, seconded by V. Schmidt, and duly adopted, placed on its passage. PASSED by the following vote:

Ayes: Nine  
Burns, Hinga, Kraus, Moses, Nuckols, D. Schmidt, V. Schmidt, Stier,  
Talarico

Nays: None

Date: 1-8-74

Charles W. Westerman  
City Clerk

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as Resolution No. R-01-74 on the 8th day of January, 1974.

ATTEST: (SEAL)

Charles W. Westerman  
City Clerk

Samuel J. Talarico  
Presiding Officer

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 9th day of January, 1974, at the hour of 10:00 o'clock A.M., E.S.T.

Charles W. Westerman  
City Clerk

Approved and signed by me this 9th day of January, 1974, at the hour of 3:00 o'clock P.M., E.S.T.

Ivan A. Lebamoff  
Mayor

BILL NO. S-73-12-25

REPORT OF THE COMMITTEE ON PUBLIC WORKS

We, your Committee on Public Works to whom was referred an Ordinance approving a contract with GROSJEAN & SON for paving the alley between Tennessee and Anderson Avenues have had said Ordinance under consideration and beg leave to report back to the Common Council that said Ordinance DO PASS.

Winfield C. Moses, Jr.  
John Nuckols  
James S. Stier  
William T. Hinga  
Vivian G. Schmidt

Concurred in 1-8-74

Charles W. Westerman  
City Clerk

BILL NO. S-73-12-25

SPECIAL ORDINANCE NO. S-03-74

*AN ORDINANCE approving a Contract with  
GROSJEAN & SON for paving the alley  
between Tennessee and Anderson Avenues.*

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. The contract approved December 6, 1973, between the City of Fort Wayne, by and through its Mayor and the Board of Public Works, and GROSJEAN & SON for paving of the alley as follows:

*6" Plain Concrete including flares and wings to  
the alley between Tennessee Avenue and Anderson  
Avenue from the west property line of McAfee  
Street to its western terminus*

for a total cost of \$12,691.00, of which the City will pay \$4,536.00 with the balance of \$8,155.00 paid by the property owners, all as more particularly set forth in said Contract, which is on file in the Office of the Board of Public Works, and is by reference incorporated herein and made a part hereof, is hereby in all things ratified, confirmed and approved.

SECTION 2. This Ordinance shall be in full force and effect from and after its passage and approval by the Mayor.

James S. Stier  
Councilman

Read the third time in full and on motion by Moses, seconded by Kraus, and duly adopted, placed on its passage. PASSED by the following vote:

Ayes: Nine  
Burns, Hinga, Kraus, Moses, Nuckols, D. Schmidt, V. Schmidt, Stier,  
Talarico

Nays: None

Date: 1-8-74

Charles W. Westerman  
City Clerk

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as Special Ordinance No. S-03-74 on the 8th day of January, 1974.

ATTEST: (SEAL)

Charles W. Westerman  
City Clerk

Samuel J. Talarico  
Presiding Officer

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 9th day of January, 1974, at the hour of 10:00 o'clock A.M., E.S.T.

Charles W. Westerman  
City Clerk

Approved and signed by me this 9th day of January, 1974, at the hour of 3:00 o'clock P.M., E.S.T.

Ivan A. Lebamoff  
Mayor

BILL NO. S-73-12-26

REPORT OF THE COMMITTEE ON PUBLIC WORKS

We, your Committee on Public Works to whom was referred an Ordinance approving a contract with NORTH EASTERN ENTERPRISES, INC. for construction of water line in Walden Addition, Section II have had said Ordinance under consideration and beg leave to report back to the Common Council that said Ordinance DO PASS.



Winfield C. Moses, Jr.  
John Nuckols  
James S. Stier  
William T. Hinga  
Vivian G. Schmidt

Concurred in 1-8-74

Charles W. Westerman  
City Clerk

BILL NO. S-73-12-26

SPECIAL ORDINANCE NO. S-04-74

*AN ORDINANCE approving a contract with  
NORTH EASTERN ENTERPRISES, INC. for  
construction of water line in Walden  
Addition, Section 11.*

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. The contract approved December 11, 1973, between the City of Fort Wayne, by and through its Mayor and the Board of Public Works and NORTH EASTERN ENTERPRISES, INC. for installation of a water line, to be constructed and installed as follows:

*400± feet of twelve (12") inch water main,  
including all necessary fittings as follows:*

*From the existing main on Bristers Spring  
Run northward 400± feet to the north property  
line of lot 117, all in Walden Addition,  
Section 11.*

for a total cost of \$5,510.00 of which the City will be paying \$3,362.50 and the cost of \$2,147.50 for oversizing to be paid by Utility, all as more particularly set forth in said Contract, which is on file in the Office of the Board of Public Works, and is by reference incorporated herein and made a part hereof, is hereby in all things ratified, confirmed and approved.

SECTION 2. This Ordinance shall be in full force and effect from and after its passage and approval by the Mayor.

James S. Stier  
Councilman

Read the third time in full and on motion by Moses, seconded by V. Schmidt and duly adopted, placed on its passage. PASSED by the following vote:

Ayes: Nine  
Burns, Hinga, Kraus, Moses, Nuckols, D. Schmidt, V. Schmidt, Stier,  
Talarico  
Nays: None

Date: 1-8-74

Charles W. Westerman  
City Clerk

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as Special Ordinance No. S-04-74 on the 8th day of January, 1974.

ATTEST: (SEAL)

Charles W. Westerman  
City Clerk

Samuel J. Talarico  
Presiding Officer

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 9th day of January, 1974, at the hour of 10:00 o'clock A.M., E.S.T.

Charles W. Westerman  
City Clerk

Approved and signed by me this 9th day of January, 1974, at the hour of 3:00 o'clock P.M., E.S.T.

Ivan A. Lebamoff  
Mayor

BILL NO. S-73-12-27

REPORT OF THE COMMITTEE ON CITY UTILITIES

We, your Committee on City Utilities to whom was referred an Ordinance Approving a contract with NATIONAL MILL SUPPLY CO. for three 250 KVA transformers have had said Ordinance under consideration and beg leave to report back to the Common Council that said Ordinance DO PASS.

Paul M. Burns  
James S. Stier  
Vivian G. Schmidt  
Donald J. Schmidt  
Eugene Kraus, Jr.

Concurred in 1-8-74

Charles W. Westerman  
City Clerk

BILL NO. S-73-12-27

SPECIAL ORDINANCE NO. S-05-74

*AN ORDINANCE approving a contract  
with NATIONAL MILL SUPPLY CO. for  
three 250 KVA transformers.*

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. A certain contract approved December 6, 1973, between the City of Fort Wayne, by and through its Mayor and the Board of Public Works, and NATIONAL MILL SUPPLY CO., for

3 - 250 KVA Transformers \$3,687.00

all as more particularly set forth on CITY UTILITIES PURCHASE ORDER NO. 2668, which is by reference incorporated herein and made a part hereof, is hereby in all things ratified, confirmed and approved.

SECTION 2. This Ordinance shall be in full force and effect from and after its passage and approval by the Mayor.

Paul M. Burns  
Councilman

Read the third time in full and on motion by Burns, seconded by Stier, and duly adopted, placed on its passage. PASSED by the following vote:

Ayes: Nine  
Burns, Hinga, Kraus, Moses, Nuckols, D. Schmidt, V. Schmidt,  
Stier, Talarico  
Nays: None

Date: 1-8-74

Charles W. Westerman  
City Clerk

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as Special Ordinance No. S-05-74 on the 8th day of January, 1974.

ATTEST: (SEAL)

Charles W. Westerman  
City Clerk

Samuel J. Talarico  
Presiding Officer

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 9th day of January, 1974, at the hour of 10:00 o'clock A.M., E.S.T.

Charles W. Westerman  
City Clerk

Approved and signed by me this 9th day of January, 1974, at the hour of 3:00 o'clock P.M., E.S.T.

Ivan A. Lebamoff  
Mayor

BILL NO. S-73-12-28

REPORT OF THE COMMITTEE ON CITY UTILITIES

We, your Committee on City Utilities to whom was referred an Ordinance approving a contract with CROY, CRUM & ENGLISH AND R. G. HALEY CO., INC. for material to be used for two new substations have had said Ordinance under consideration and beg leave to report back to the Common Council that said Ordinance DO PASS.

Paul M. Burns  
James S. Stier  
Vivian G. Schmidt  
Donald J. Schmidt  
Eugene Kraus, Jr.

Concurred in 1-8-74

Charles W. Westerman  
City Clerk

BILL NO. S-73-12-28

SPECIAL ORDINANCE NO. S-06-74

*AN ORDINANCE approving a contract with  
CROY, CRUM & ENGLISH and R.G. HALEY CO.,  
INC. for material to be used for two  
new substations.*

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. Certain contracts approved December 5, 1973 between the City of Fort Wayne, by and through its Mayor and the Board of Public Works and CROY, CRUM & ENGLISH and R. G. HALEY CO., INC., for:

CROY, CRUM & ENGLISH - CITY UTILITIES P. O. 2660

45,000 ft. Hendrix Aerial Cable	\$19,215.00
200 Hendri-Clamps	<u>1,400.00</u>
	\$20,615.00

R. G. HALEY CO., INC. - CITY UTILITIES P. O. 2649

65 60' Class #2, Western Red Cedar Poles	<u>\$22,018.75</u>
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TOTAL \$42,633.75

all as more particularly set forth on CITY UTILITIES PURCHASE ORDER NOS. 2660 and 2649, which is by reference incorporated herein and made a part hereof, is hereby in all things ratified, confirmed and approved.

SECTION 2. This Ordinance shall be in full force and effect from and after its passage and approval by the Mayor.

Paul M. Burns  
Councilman

Read the third time in full and on motion by Burns, seconded by Stier, and duly adopted, placed on its passage. PASSED by the following vote:

Ayes: Nine  
Burns, Hinga, Kraus, Moses, Nuckols, D. Schmidt, V. Schmidt, Stier,  
Talarico  
Nays: None

Date: 1-8-74

Charles W. Westerman  
City Clerk

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as Special Ordinance No. S-06-74 on the 8th day of January, 1974.

ATTEST: (SEAL)

Charles W. Westerman  
City Clerk

Samuel J. Talarico  
Presiding Officer

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 9th day of January, 1974, at the hour of 10:00 o'clock A.M., E.S.T.

Charles W. Westerman  
City Clerk

Approved and signed by me this 9th day of January, 1974, at the hour of 3:00 o'clock P.M., E.S.T.

Ivan A. Lebamoff  
Mayor

BILL NO. R-74-01-01

RESOLUTION NO. R-VETOED BY THE MAYOR

A RESOLUTION CONCERNING DISMISSAL OF TWO (2)  
MEMBERS OF THE FORT WAYNE REDEVELOPMENT  
COMMISSION'S STAFF.

The Common Council of the City of Fort Wayne condemns the recent action taken by the Fort Wayne Redevelopment Commission in which two members of the Commission's staff were dismissed on January 4, 1974.

This dismissal took place after both the Fort Wayne Redevelopment Commission and the Common Council had promised immunity to Dennis Winters and Ghulan Jelina for testimony given by them on the East Central Neighborhood Development Project, which testimony was given in a meeting held on December 17, 1973. The immunity promised on that date had no stipulations whatsoever.

The qualifications of the immunity as now being interpreted by the Fort Wayne Redevelopment Commission is not what was agreed to jointly by the Fort Wayne Redevelopment Commission and the Common Council of the City of Fort Wayne.

The Common Council of the City of Fort Wayne by this Resolution does not maintain that testimony given by the above named staff members of Fort Wayne Redevelopment Commission is either accurate or inaccurate. Only time may determine that.

This Resolution is intended to protect the rights of the individuals in question who came forward under a cloak of immunity guaranteed them by the Fort Wayne Redevelopment Commission and the Common Council of the City of Fort Wayne; therefore

BE IT RESOLVED, The Common Council of the City of Fort Wayne asserts the following two (2) points:

- 1) The pledge of immunity must be honored by the Fort Wayne Redevelopment Commission as it is being honored by the Common Council of the City of Fort Wayne;
- 2) The Fort Wayne Redevelopment Commission must at one rehire the individuals who have been so dismissed.

James S. Stier  
Councilman

Read the third time in full and on motion by Stier, seconded by W. Moses, and duly adopted, placed on its passage. PASSED by the following vote:

Ayes: Five  
Kraus, Moses, D. Schmidt, V. Schmidt, Stier  
Nays: Three  
Burns, Hinga, Nuckols  
Abstained: One  
Talarico

Date: 1-8-74

Charles W. Westerman  
City Clerk

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as RESolution No. R-02-74 on the 8th day of January, 1974.

ATTEST: (SEAL)

Charles W. Westerman  
City Clerk

Samuel J. Talarico  
Presiding Officer

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 9th day of January, 1974, at the hour of 10:00 o'clock A.M., E.S.T.

Charles W. Westerman  
City Clerk

#### CERTIFICATE

I hereby certify that I am the duly elected, acting incumbent City Clerk of the City of Fort Wayne, Indiana and as such the custodian of the records of the Common Council of said City and that the above and foregoing is a true, full and complete record of the proceedings of the Common Council of the City of Fort Wayne, Indiana for its Regular Session held Tuesday, the 8th day of January, 1974; that the numbered ordinances and resolution shown therein were duly adopted by said Common Council on said date and were presented

by me to the Mayor of the City of Fort Wayne and were signed and approved or disapproved by said Mayor as and on the dates shown as to each such ordinance and resolution respectively; and that all such records, proceedings, ordinances and resolutions remain on file and record in my office.

WITNESS my hand and the official seal of the City of Fort Wayne, Indiana, this 8th day of January, 1974.

(SEAL)

Charles W. Westerman  
City Clerk

Minutes approved and signed in open council this 22nd day of January, 1974.

*Charles W. Westerman*

City Clerk

*Samuel J. Telarico*

Presiding Officer